

Right to submit questions before the Shareholders' Meeting

The Shareholders entitled to vote may submit questions about the items on the agenda before the Shareholders' Meeting by the end of the third day before the date of first call, i.e. by 22 April 2017, by delivering them to the Company's registered office in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of the Corporate Affairs, or by emailing them to **shareholders@generali.com** or to the certified email address **azioni@pec.generali.com**.

Questions must be provided with the personal data of the Shareholders who have submitted them. The right to submit questions must be proved by a certificate on shares ownership,

to be issued by the authorised intermediary and to be provided to the Company by no later than 22 April 2017.

The questions received by 22 April 2017 will be answered during the Meeting at the latest, subject to verification of their relevance and the Shareholder's right to submit them. The Company may provide a single answer to all the questions on the same topic.

Personal data will be processed in full compliance with the Italian privacy legislation in force (Legislative Decree 196/2003). For further information please refer to the privacy section in the Company's website.